

**Bryan-College Station Retriever Club
Board of Directors Meeting Minutes**

Tuesday, November 18, 2003

Members Present: Dalene Barnes, Dave Brannon, Dave Christianson, Dennis Crain, Steve & Rane Cunningham, Steve Harlin, Charles Payne, Dale Tolmsoff

The meeting was called to order by President Dennis Crain.

The meeting began with the announcement that the UKC is raising the recording fee charged to clubs from \$1 to \$1.50 effective January 2004. Discussion followed on how this will impact the club. A suggestion was made that further details could be obtained on the HRC message board. HRC is encouraging clubs to voice their opinions and concerns to UKC through written correspondence.

Next the group continued a discussion which had begun through e-mail concerning entry fee increases for HRC Hunt Tests. HRC tests are barely break even tests and although an increase seems in order the group wants to keep the costs within reach for participants at all levels. There was further discussion of BCSRC's and other clubs current fees along with the rising cost of birds. It was proposed that the club keep Started at \$40 and Seasoned at \$45 while raising Finished and Upland from \$50 to \$55. Dennis Crain made the proposed Upland increase a motion with second by Dave Christianson - the motion carried. Dalene Barnes made the proposed Finished increase a motion with second by Charles Payne - the motion carried.

Steve Cunningham voiced concerns that children within family memberships who help at hunt tests are being overlooked (ie. not being paid). He suggested that compensation should be considered for those children doing "assigned jobs" to make the membership compensation more equitable for family memberships. The group discussed concerns of keeping track of those who work club defined "days" and those doing random odd jobs. They also considered making any decisions retroactive to the most recent fall hunt test, but decided against this since no record of those working had been kept. Steve Cunningham made the motion with second by Dave Christianson to pay family membership children \$30 for two "days" or \$15 for one "day" adjusting the pay to adult pay for an adult job (eg. marshal).

The meeting was adjourned with motion from Charles Payne and second by Steve Cunningham.

Respectfully submitted,

Rane Cunningham
Secretary
Bryan-College Station Retriever Club